

RESOLUTION: R04-_____

**RESOLUTION, PURSUANT TO FLA. STAT. §125.37,
AUTHORIZING THE EXCHANGE OF COUNTY PROPERTY
FOR PROPERTY OWNED BY SEMINOLE BOOSTERS, INC.**

WHEREAS, Leon County (the "County") owns a 79.15-acre vacant property (Tax ID No. 2536208530000) located on the south side of Tower Road, approximately three-quarters of a mile west of the Seaboard Coast Line railroad tracks, Tallahassee, Leon County, Florida (the "Tower Road Property"); and

WHEREAS, Seminole Boosters, Inc. (the "Boosters") owns an 11.96-acre vacant property (Tax ID Nos. 210525E0010, 210525E0020, 210525E0030, 210525E0040, and 210525E0050), located along the west side of North Monroe Street between Pointe View Road and Perkins Road (the "View Point Property"); and

WHEREAS, the Tower Road Property is currently not being utilized by the County and, according to the information provided by County staff, it is not needed for any County purpose; and

WHEREAS, the View Point Property is in a desirable location for a County branch library and, according to the due diligence thus far conducted by County staff, it appears suitable for development of such an improvement; and

WHEREAS, the estimates of value contained in the appraisal reports obtained by County staff for each of the properties indicate that the conveyance to the County of the View Point Property plus \$200,000 cash would be reasonable consideration in exchange for the conveyance to the Boosters of the Tower Road Property in accordance with the County staff analysis presented to the Board at its September 14, 2004 regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Leon County, Florida, assembled in regular session this 14th day of September, 2004, that, in the opinion

of the Board, the Tower Road Property is not needed for County purposes and the View Point Property is desirable for development by the County of a branch library and, therefore, in accordance with Section 125.37, Florida Statutes (2003), the Tower Road Property shall be conveyed to the Boosters in exchange for the Boosters' conveyance to the County of the View Point Property plus \$200,000 cash in accordance with the County staff analysis presented to the Board at its September 14, 2004 regular meeting.

Passed and adopted on this _____ day of September, 2004.

LEON COUNTY, FLORIDA

BY: _____
Jane Sauls, Chairman
Board of County Commissioners

ATTEST:

Bob Inzer, Clerk of the Circuit Court
Leon County, Florida

BY: _____

APPROVED AS TO FORM:

OFFICE OF THE COUNTY ATTORNEY
LEON COUNTY, FLORIDA

BY: _____
Herbert W. A. Thiele, Esq.
County Attorney